# Exhibit C



International Air Waybill For Fedex services worldwide.

### /0022/0050/0011465272/0

| 1  | From Please print and press hard, Sender's FedEx  | 4 Express Package Service Packages up to 150 lbs. /68 kg for packages over 150 lbs. (68 kg), use the fedix Equanded Service kd, file Working   | Not all sorvices and options are available  |
|----|---|--|---|
|    | Date 3/3/16 Account Numb  | FedEx Intl. Priority FedEx Intl. First FedEx Intl. Priority FedEx Intl. First Available to solect locations.   | to all destinations.<br>Dangerous goods can |
|    | Sender's Jamie Ludwig Phone 202-54-1263   | FodEx Intl. Economy FedEx Envelope and FedEx Pak rate rot available.   | be shipped using this<br>Air Waybill,       |
|    | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging *These unique brown boxus web special pricing are provided by FedEx for FedEx Int. Priority only.  |   |
|    | Address   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 25kg Box*   |   |
|    | Address 1400 NEW YORK AVE NW RM 10100   | 6 Special Handling  HOLD at FedEx Location SATURDAY Delivery Available to select locations for FadEx Intl. Priority entry.   |   |
|    | City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:   |   |
| 3  | Country US ZIP Postal Code ZIIIII52117  | Sender Accs. No. in  Recipient Party Card No. belove.  Cash Check/Cheque Fades Use Day   |   |
| ٤. | Recipient's BEKHZOU AKHMEdov Phone  | Feder Acct. No.  Credit Card No.   |   |
|    | company C/O: Ola Salomonsson  | Credit Card Exp. Date  ALL shipments may be subject to Customs charges, Wish FedEx does not establish prior to clearance.  Enter FedEx Acct. No. before.   |   |
|    | Address Kungsham Tolq 16, 4+1   | Sender Acet No. in Recipient Third Party  FedEx Acrt. No.  |   |
|    | Address   | 8 Your Internal Billing Reference First 24 characters will appear on invoice.  |   |
|    | City Stockholm State Province   | 9 Required Signature   |   |
|    | Country Scheden ZIP Postal Code 1/2 21  | Use of this Air Waybilt constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our Rability for damage, loss, or delay, as described in the Conditions of Contract. |   |
|    | Recipient's Tax ID Number for Customs Purposes e.g., SST/RFC/VAT/IN/ED/ABN, cc as locally required.                                       | WARNING: These commodifies, technology, or software were exported from the United Statos in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's Signature:   |   |
| 3  | Shipment Information For EU Only: Tick bere if goods are not in tree circulation and provide CI.  Total Packages i Intal i lbs. kg in. cm | This is not authorizated by deliver this shipment without a recipiont signature.   | [ m   |
|    | Total Packages I Total I bs. kg / in. cm  |  | 5LA   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850945997.

**Delivery Information:** 

Status:

Delivered

E.MILI

Delivered to:

Delivery location:

Receptionist/Front Desk

KUNGSHOLMSTORG 16 STOCKHOLM 11221

Service type:

Special Handling:

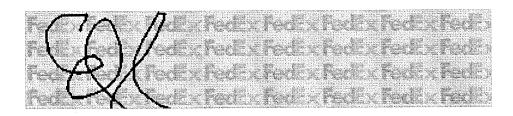
Signed for by:

FedEx International Priority

Deliver Weekday

Delivery date:

Mar 7, 2016 13:34



**Shipping Information:** 

Tracking number:

804850945997

Ship date:

Mar 3, 2016

Weight:

1.2 lbs/0.5 kg

Recipient:

BEKHZOD AKHMEDOV C/O: OLA SALOMONSSON KUNGSHOLM TORG 16, 4TR STOCKHOLM 11221 SE Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



|   | Express International Air Waybill / III   | 040/0050/0011465272/2  |  |
|---|---|--|--|
| 1 | From Please print and press hard.   | For packages over (50 fbs. (68 ig), use the  | Not all services and options are available |
|   | Date 3/3/4 Sender's FedEx Account Number  | FedEx Intl. Priority FedEx Intl. First  Available to select locations.   | to all destinations.  Dangerous goods can  |
|   | Sender's Jamie Ludwig Phone 202-5-14-1263   |  | be shipped using this<br>Air Waybill.      |
|   | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging "These unique boarm boxes with special pricing are provided by FodEs for FadEs last. Polarity only.  |  |
|   |   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |  |
|   | Address   | Other FedEx 10kg Box* FedEx 25kg Box*  |  |
|   |   | 6 Special Handling   |  |
|   | Address 1400 NEW YORK AVE NW RM 10100   | HOLD at FedEx Location SATURDAY Delivery  Available to select locations for FedEx Int. Privally son;   | 5.<br>V                                    |
|   | City WASHINGTON State Province DC   | 7 Payment  Complete psyment extions for both  1/Ansportation charges and duties and taxes.  Bill transportation charges to:  Enter FedEx Acct. No. or Coedit Card No. below.   |  |
|   | Country US ZIP Postal Code ZIIII5ZII7   | Sender Acct No. in Recipient Third Credit Cash Check/Cheque  |  |
| 2 | Recipient's BEKHZOD Alchmedov Phone   | FedEx Acct. No.  Credit Card No.   |  |
|   | Company   | Gredit Card Exp. Date  ALL shipments may be subject to Customs charges, which FedEx does not estimate prior to clearance.  Enter FodEx Acct. No. below.  |  |
|   | Address Shayhontohurshiy District Destification   | Sender Accs. No. in Recipient Third Party  Fedex Accs. Mo.   |  |
|   | Address 13 "A" A. Rahmat SHEET  | 8 Your Internal Billing Reference First 24 characters will appear on involce.  |  |
|   | City Tashlest State Province  | 9 Required Signature  Use of this Air Waybit constitutes your agreement to the Conditions of Contract on the back of this Air  |  |
|   | Country UZbekistan ZIP Postal Gode  | Waybill, and you represent that this shipment does not require a U.S. State Department License or contain<br>dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this<br>shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.<br>WARRING: These commodities, technology, or software were exported from the United States in accordance |  |
|   | Recipient's Tax ID Number for Customs Purposes e.u., ESTINECYAT/RYERUARN, crus iccelly required.  | with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's   |  |
| 3 | Shipment Information For EU Only: Tick here if goods are not in free circulation and provide C.L. | Signature:  This is not authorization to deliver this shipment without a recipient signature.  |  |
|   | Total Packages I Total I bs. kg in. cm  |  | <b>SLA</b>                                 |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946170.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

**Delivery location:** 

Guard/Security Station

SHAYHONTOHURSHIY

DISTRICT

13 "A" A. RAHMAT

STREET

**TASHLIENT 524** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

Deliver Weekday

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946170

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

BEKHZOD AKHMEDOV SHAYHONTOHURSHIY DISTRICT 13 "A" A. RAHMAT STREET TASHLIENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Federal International Air Waybill

### \0043\0020\00174P2554\P

| Express For Fed Exservices would wide.   | *  |  |  |  |
|--|--|--|--|--|
| From Please print and press hard. Sender's FedEx   |  | 4 Express Package Service  | Packages up to 150 lbs. / 68 kg<br>For eackages over 150 lbs. jat kgl. user the  | Not all services and options are available   |
| Date 3/6/16 Account Number   |  | FedEx Intl. Priority FedEx Intl. Firs  | t FedEx Expanded Service Intl. Air Weybill<br>ulturs.  | to all destinations.<br>Dangerous goods car  |
| Sender's Jamie Ludwig  | Phone 202-5/4-1263                             | FedEx Intl. Eco  | nomy<br>slix Fak   | be shipped using this<br>Air Waybill.  |
| Company USDOJ/ASSET FORF &   | MONEY LAUND                                    | 5 Packaging  | *These unsque drawn buxes with special pricing are<br>provided by FedEx for FedEx Inii. Priority only.   |  |
|  |  | FedEx Envelope FedEx Pak   | FedEx Box FedEx Tube   |  |
| Address  |  |  | edEx 10kg Box* FedEx 25kg Box*   |  |
|  |  | 6 Special Handling   |  |  |
| Address 1400 NEW YORK AVE  | NU RM 10100                                    | HOLD at FedEx Location SATURDAY Deli   | VBCY<br>alterns for Feditic lintl. Privately acity.  |  |
| City WASHINGTON  | State<br>Province DC                           | 7 Payment  Bill transportation charges to:   | Complete payment options for built<br>transportation charges and duties and taxos.   | •  |
| Country U.S.   | ZIP<br>Postal Code 200052107                   | Sender Acct. No. in Recipient This Section I will be billed.   | rd Credit Cash   |  |
| Recipient's AlishEr ErgashEu   | Phone  | FedEx Acct: No.  Credit Carri No.  | y ngan ari ari ay say sana a kanasanaka kanasanaka kanasanaka kanasa ay saya ya, ya saya ya <sup>1</sup> ay ya kanasanaka ka   | The St. Library Control of the St. Control of the S |
| Maile 7.1.5.154 Creation   | 4 3142614                                      | Credit Card Exp. Unite   | Commenter de la commente del la commente de la commente del la commente de la commente del la commente de la co |  |
| Company  |  | Bill duties and taxes to:  Enter FedEx Acct. No. below.  | ALL abipments may be subject to Customs charges, which feelbs does not estimate prior to clearance.  |  |
| Address () litsa Balent D  | om b   | Sender Acet No. in Section 1 will be tilled. Recipient Par   |  |  |
|  | Dopt/Hoor                                      | 8 Your Internal Billing Reference  | First 24 characters will appear on lovolco.  |  |
| Address  | ***************************************        |  | ; i  |  |
| city TashLEAT  | State<br>Province                              | 9 Required Signature Use of this Air Waybill constitutes your agreement to the   | Conditions of Contract on the head of this fire  |  |
| country Uzbehistan   | ZIP<br>Postal Code                             | Waytill, and you represent that this shipment does not re<br>dangerous goods. Certain international treaties, including<br>stripment and limit our liability for damage, loss, or delay,<br>WARTING: These communities, technology, or software we | quire a U.S. State Department License or contain<br>g the Wersaw Convention, may apply to this<br>as described in the Conditions of Contract.  |  |
| Recipient's Tax ID Number for Customs Purposes eg. 65T/MFC/VAT/IN/EIN/ABH, or as focally sequired. |  | with Export Administration Regulations, Diversion contrary<br>Sender's   |  |  |
| 3 Shipment Information For EU Only: Tick here if goo   | ds are not in thee circulation and provide C.L | Signature:<br>This is net authorization to deliver this slupment without a   | rocipient signature.   | jacobacopopularino   |
| Total Pockages Total Ibs.  | kg in cm                                       |  |  | FLA  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946206.

**Delivery Information:** 

Status:

Delivered

Delivered to:

Receptionist/Front Desk

Signed for by:

security

Delivery location:

ULITSA BAKHT, DOM 10

**TASHHENT 524** 

Service type:

FedEx International Priority

Delivery date:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946206

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

ALISHER ERGASHEU ULITSA BAKHT, DOM 10 TASHHENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## International Air Waybill For FedEx services worldwide.

### /0026/0050/0011465272/2

| and a gard of the control of the con |                              |   | 250 Sept. 2010 Sept. 251 S | georgiaeth peachtair an a trith                   |
|--|------------------------------|---|--|---|
| From Please print and press hard.  Sender's FedEx  |                              | 4 Express Package Service   | Packages up to 150 lbs. / 60 kg<br>For packages over 150 lbs. (60 kg), use the   | Not all services and options are available        |
| Date 03 03 16 Account Number   |                              | FedEx Intl. Priority FedEx Intl. First Aballable to select locations.   | Fedick Expanded Service Intl. Air Wayliil.   | to all destinations,<br>Dangerous goods ca        |
| Sender's Jamie Ludwig r  | Phone 202-514-1263           | FedEx Intl. Economy FedEx Enterlaps and FedEx Fek   | •  | be shipped using this<br>Air Waybill.             |
| Company USDOJ/ASSET FORF & MC  | ONEY LAUND                   | 5 Packaging *These *  | mique brown boxes with special pricing ara<br>royaded by FedEx for FedEx Ind. Priority only.   |   |
| Address  |                              | FedEx Envelope FedEx Pak Fe   | dEx Box FedEx Tube   |   |
| Admess   |                              | 6 Special Handling  | 2 miles (Carallel State Company)   |   |
| Address 1400 NEW YORK AVE NW   | KW TOTOO                     | HOLD at FedEx Location SATURDAY Delivery  | oděx inti. Priority anty:  |   |
| City WASHINGTON  | State<br>Province DC         | 7 Payment  Bill transportation charges to: Enter FedEx Acet. No. or Credit Card I   | Complete gaymant options for both<br>renaportation charges and duries and taxes.   |   |
|  | ZIP<br>Postal Code 200052107 | Sender Accusoin Recipient Third Party   | Cash Check/Cheque  |   |
| Recipients Alisher Elgashev  | Phone                        | Faster Acct. No.  Crassit Card No.  |  |   |
| Company C/O Gunnar Falk, Advol   | Katfiman Fally Sjobu         | Credit Card Exp. Date  Bill duties and taxes to:  Enter FedEx Acct. No. below.  | pments may be subject to Customs charges.<br>FedEx does not ustimate prior to charance.  |   |
| Address (53x 3206  | + Patnus, 43                 | Sender Accs No. in Reciplent Party  FedEx Accs, No.   |  |   |
| Address  | Dapt,Acot                    | 8 Your Internal Billing Reference   | First 24 claracters will appear on invoice.  |   |
|  | State<br>Province            | 9 Required Signature  |  |   |
|  | ZIP<br>Postal Code 103 64    | Use of this Air Waybill constitutes your agreement to the Condition Waybill, and you represent that this shipment does not require a Udangorous goods. Cortain international treates, including the Warshipment and limit our fability for damage, loss, or delay, as described warking: These commodities, technology, or software were expor- | F.S. State Department License or contain<br>reaw Convention, may apply to this<br>ibed in the Conditions of Contract.<br>ted from the United States in accordance  |   |
| Recipient's Tax ID Number for Customs Purposes eg. GSTAFCNATAVEN/ABN, or as locally required.  |                              | with Export Administration Regulations, Diversion contrary to U.S. In Sender's  | w prohibited.  |   |
| 3 Shipment Information For EU Doly: Tickteen if goods are not  |                              | Signature: This is not authorization to deliver this shipment without a recipient   | signature.   | <del>                                      </del> |
| Total Packages   Total   lbs. kg   | in. cm                       | £   |  |   |



Dear Customer:

The following is the proof-of-delivery for tracking number **804850946033**.

**Delivery Information:** 

Status:

Delivered

Delivered to:

Receptionist/Front Desk

F.FILIPPA

**Delivery location:** 

71C DROTTNINGGATAN

STOCKHOLM 10364

Service type:

Special Handling:

Signed for by:

**Deliver Weekday** 

Mar 16, 2016 11:38



**Shipping Information:** 

Tracking number:

804850946033

Ship date: Weight:

Mar 3, 2016

1.2 lbs/0.5 kg

Recipient:

ALISHER ERGASHEV C/O GUNNAR FALK, ADVOKATFIRMAN FAL BOX 3206 PARTNERS, AB STOCKHOLM 10364 SE

Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## International Air Waybill For Fedex services worldwide.

### /0042/0050/0011465272/8

| ,                   | due 22   | · · · · · · · · · · · · · · · · · · ·  |   |
|---------------------|--|--|---|
| From Pla            | aso print and press hard. Sender's FedEx   | 4 Express Package Service Packages up to 15  | Bightisothe mathematical aventuality  |
| Date 3              | 3// Q Account Numbe  | FedEx Intl. Priority FadEx Intl. First FedEx Expanded Service Available to subject locations.  | to all destinations.  Dangerous goods cal   |
| Sender's<br>Name    | Jamie Ludwig Phone 202-5   | 5 14-1263 FedEx Intl. Economy FedEx Envelope and FedEx Pek rate not available.   | be shipped using this<br>Air Waybill.   |
| Company             | USDOJ/ASSET FORF & MONEY LA  | 11ND 5 Packaging These bright boxes with spe provided by FedEx for FedEx for   |   |
|                     |  | the state of the s | FedEx Tube  |
| Address             |  |  | 25kg Box*   |
| Address             | 1400 NEW YORK AVE NW RM 101  | 6 Special Handling  [] HOLD at FedEx Location  SATURDAY Delivery  Available to safect locations for FedEx last. Priority only.   |   |
| City WA             | SHINGTON State Province DC   | 7 Payment Complete payment transportation charges to:  Bill transportation charges to:  Enter FedEx Acct. No. or Cledit Card No. below.  | quiens for both<br>titles and taxou.  |
| Country<br>2 To     | US ZIP Postal Code ZII   | DD52107 Sender Acet No. In Recipient Party Card Ch   | sh<br>eck/Cheque<br>itx Use Only  |
| Recipient's<br>Name | AlishEr Erganeu Phone  | Credit Card No.  |   |
|                     | $\circ$  | Credit Card Exp. Date  Rill dutines and taxos to:  All shipments may be subject to Cu  | orkowa akarna   |
| Company             |  | Enter FacEx Acet. No. belaw. Which FedEx does not estimate prid  | a to clearance.   |
| Address             | s/s Mathabulova Bakht, 1   | Section I will be defent Party  FedEx Acct. No.  | ······································  |
| Address             | Kibrayshy Rayon  | 8 Your Internal Billing Reference First 24 characters with app   | ieas on arvoice.  |
| city Ta             | Shheatskaya Oblast State Province  | 9 Required Signature   | Minimization of the second of |
| Country             | UZBELISTAN ZIP Postal Code   | Use of this Air Waybill constitutes your egreement to the Conditions of Contract on the back Waybill, and you represent that this stripment does not require a U.S. State Department Lice dangetous goods. Certain international treaties, including the Warsaw Convention, may a shipment and limit our liability for damage, loss, or delay, as described in the Conditions of E WARNING: These commodities, technology, or software were exported from the United States  | nise or contain<br>ply to this<br>contract.   |
|                     | Tax 10 Number for Customs Purposes<br>ATAINEWABN, or as locally required.          | with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sendor's   | · · · · · · · · · · · · · · · · · · ·   |
| 3 Shipmer           | t Information For EU Only: Tick here if goods are not in free circulation and pro- | Signature:  This is not authorization to diliver this shipment without a recipiont signature.  | ***************************************   |
| Total Pack          | eges Total los kg  | in. cm   | FLA   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946191.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Receptionist/Front Desk

**Delivery location:** 

S/S MATHA BULOVA

BAKHT, 10

KIBRAYSHY RAYON **TASHHENTSKAYA OBLAST 524** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946191

Ship date: Weight:

Mar 3, 2016

1.6 lbs/0.7 kg

Recipient:

ALISHER ERGASHEU S/S MATHA BULOVA BAKHT, 10 KIBRAYSHY RAYON TASHHENTSKAYA OBLAST 524 UZ Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US.



|                | Express International Air ForFedEx services worldwilde. | Waybill /nc  | 141/0050/001<br>   | 1465272/0  |  |  |
|----------------|---|--|--|--|--|--|
| 1              | From Please print and press hard. Sender's FedEx        |  | 4 Express Package S  | ervice   | Packages up to 150 lbs./60 kg<br>For packagus ever 150 lbs. 160 kgl, noe the<br>FedEx Expanded Servica hall Air Woyhill  | Not all services and options are available |
|                | Date 3/3/10 Account Number                              | "goar) have considered and the second of the | FedEx Intl. Priority   | FedEx Intl. First Available to select locasions.                                       | TAUCH CHAMINER SOUNCH UNT MIL MANUE  | to all destinations.<br>Dungerous goods ca |
|                | Sender's Jamie Lodwig                                   | Phone 202-514-1263   |  | FedEx Intl. Economy FedEx Envelope and FedEx Fek rate and available.                   |  | he shipped using thi<br>Air Waybill.       |
|                | Company USDOJ/ASSET FORF &                              | TONEY LAUND  | 5 Packaging  | *These Gr  | nique brown boxes with special pricing are<br>prided by FedEx for FedEx Ins. Priority only.  |  |
|                |   |  | FødEx Envelopø   | FedEx Pak  | IEx Box FedEx Tube   |  |
|                | Address   |  | Other  |  | g Box* FedEx 25kg Box*   |  |
|                | A SALES OF THE SALES ASSET ASSETS ASSETS                | is hirts book of some on horse area  | 6 Special Handling   | - CATHODAY DAE   | k t  |  |
|                | Address 1400 NEW YORK AVE NI                            |  | HOLD at FedEx Location   | on SATURDAY Defivory Available to select locations for Fer                             | dex Intl. Pricety andy.  |  |
|                | City WASHINGTON   | State<br>Province DC   | 7 Payment  |  | Complete payment options for both<br>ensperiation charges and dubes and tuxes.   |  |
|                |   | 710  | Bill transportation charg  | ges to:<br>Enter FedEx Acct. No. or Credit Card N                                      | i  |  |
| ***            | Country US  | Postal Code 200052107  | Sender Acct No. in Section 1 will be filled,                           | Recipient Third Party  | Credit Cash Card Check/Cheque FedEx Use Only   |  |
| 2              | Recipient's Alisher Erogasher                           | Phone  | Fedex Asct. No. Credit Card No.  |  | Fedux ost Ost  | AND    |
|                | O   |  | Credit Card Exp. Date  Bill duties and taxes to:                       | ALL ship   | ments may be subject to Eustown; changes,  |  |
|                | Сотрапу   |  | Sender Assa No. in   | - Exter FedEx Acct. No. below William    Paginiont   Third                             | FodEx doos not estimate prior to clearance.  |  |
|                | Address 11. Babt S/5 Ma                                 | Hhabilova  | FedEx Acet. No.  | necipient Party  |  |  |
|                | Address Kibray 10                                       | Dapt/floor   | 8 Your Internal Billing  | g Reference  | First 24 characters will appear on invoice.  |  |
|                | - Todal sal   | State  | 9 Required Signature   |  |  |  |
|                | UTY I CLOP MANY IT                                      | Province   | Use of this Air Waybill consti   | itutes your agreement to the Condition   | s of Contract on the back of this Air<br>S. State Department License or contain  |  |
|                | country Uzbehistan                                      | ZIP<br>Postal Code   | dangerous goods. Certain Int<br>shipment and limit our liebilit        | ternational treatles, including the Wars<br>ty for damage, loss, or delay, as descrit  | saw Convention, may apply to this bed in the Conditions of Centract.   |  |
|                | Recipient's Tax ID Number for Customs Purposes          |  | WARNING: These commoditie<br>with Export Administration Re<br>Sender's | es, technology, or software were exporte<br>agulations. Diversion contrary to U.S. lay | ed from the United States in accordance<br>of prohibited.  |  |
| <del>-</del> 3 |   | not in free circulation and provide C1.  | Signature:   |  | And the second s |  |
| -              | Total Packages   Total   bs. kg                         | ·  | ties is out minimization to the  | skver this shipment without a recipient :  | olyrio tell 6.   | ELA  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946180.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Receptionist/Front Desk

Delivery location:

UL. BAHT, S/S MATHABULOVA

KIBLAY 10

**TASHKENT 524** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946180

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

ALISHEL ELGASHEV UL. BAHT, S/S MATHABULOVA KIBLAY 10 TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Fed . International Air Waybill

### /0034/0050/0011465272/5

|     | Express For FedEx services worldwide.   | •   |   |  |   |
|-----|---|---|---|--|---|
|     | From Please print and press hard.   |   | 4 Express Package Service   | Packages up to 150 lbs. / 60 kg<br>For packages over 150 lbs. (1914g), use the   | Not all services and options are available  |
|     | Date 3/3/16 Sender's FedEx<br>Account Number  |   | FedEx Intl. Priority FedEx Intl. First Applications to select locations   | FedEx Expanded Service Intl. Air Waybill.  | to all destinations.<br>Dangerous goods ca  |
|     | Soudaria  | 0 13 0 10 10 10                                 |   |  | be shipped using thi<br>Air Waybill.  |
|     | Name Jamie Ludwig   | Phone 202-514-1263                              | FedEx Intl. Econom FedEx Environment and Artifacts Parameters and FedEx Intl. Economy (FedEx | (  |   |
|     | U   | ## ሲቲያ የ <sup>4</sup>                           | 5 Packaging 'Thus   | e unique brown boxe; with special pricing are<br>provided by Fedix for Fedix Intl. Priority only.  |   |
|     | Company USDOJ/ASSET FORF & 1  | MONEY LAUND                                     |   | FedEx Box FedEx Tube   |   |
|     | Address   |   |   | 0kg Box* FedEx 25kg Box*   |   |
|     | Audiess   | www.man.com.com.com.com.com.com.com.com.com.com | 6 Special Handling  |  |   |
|     | Address 1400 NEW YORK AVE N   | A KW TOTOO                                      | HOLD at FedEx Location SATURDAY Delivery  | e FuniEx kmi. Princity only.   |   |
| -   | **************************************  | State   | 7 Payment   | Complete payment options for both  |   |
|     | City WASHINGTON   | Province DC                                     | Bill transportation charges to:   | transportation charges and duties and tuxes.   |   |
|     | No see  | ZIP   | Enter Fedex Acct. No. or Credit Cs  | Credit Cash  |   |
| ~~~ | Country U.S   | Postal Code 200052107                           | Section 1 will be billed. Recipient Party   | Card Check/Cheque  | Overse - provincing the production of the contract transfers represent to the Contract of the |
| ۲.  | Recipient's Alisher Etgasher  | Phone   | Fredit Card No.   | neering of the state of the sta |   |
|     | ()  |   | Credit Caré Exp. Bato   | none and the second   |   |
|     | Company   |   | Enter Fedex Acet No. below  | shipments may be subject to Custons charges,<br>ich FedEx does not ustameta prior to chearance.<br>]   |   |
|     | 2 m A 11 1 T 14 15 1  |   | Sender Acct. No. in Recipient Party   |  | •   |
|     | Address 10 Bount SHEET  | Deptificar                                      | FedEx Acct, No.   | WARRING TO THE TOTAL THE T |   |
|     | Villace   | outhers some                                    | 8 Your Internal Billing Reference   | First 24 characters will appour on invoice.  |   |
|     | Address Kilbray   |   |   |  |   |
|     | civ Tashbent  | State<br>Province                               | 9 Required Signature  |  |   |
|     |   |   | Use of this Air Waybill constitutes your agreement to the Condi<br>Waybill, and you represent that this shipment does not require   | a U.S. State Department License or contain   |   |
|     | country Uzbehistan  | ZIF<br>Postal Code                              | dangerous goods. Certain international treaties, including the V<br>strigment and limit our liability for damage, loss, or delay, as de<br>WARNING: These commodities, technology, or software were ex  | scribed in the Conditions of Contract.   |   |
|     | Recipient's Tax ID Number for Customs Purposes  |   | watening insign commonies, technology, a soliwate work ex-<br>with Export Administration Regulations. Diversion contrary to U.S.<br>Sender's  | i, law prohibited.   |   |
| 9   | *.g., STARCONTINVENIABN, or as locally required.  Shipment Information Fer EU Doly: Tock here if goods as | re not in free circulation and provide C.I.     | Signature: This is not suthurization to poliver this shipment without a rucipi  | est simetre  |   |
| J   | Total Packages Total I bs. kg   | ×   | 1162 is 1101 Edition281601 topolives this 2016ment without E Febru  | wit woodsnewith  | БГД   |
|     | A decomposition A serviced services   | •   |   |  |   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946114.

**Delivery Information:** 

Status:

Delivered

Delivered to:

Receptionist/Front Desk

Signed for by:

security

Delivery location:

10 BAKHT STREET

**KILBRAY** 

**TASHLIENT 524** 

Service type:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946114

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

ALISHER ERGASHEU 10 BAKHT STREET

**KILBRAY** 

TASHLIENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## International Air Waybill

### E/22294710070000156007

| EXDIGSS 1 of t appropriate to the second of |  |   |
|---|--|---|
| From Please print and press hard.   | 4 Express Package Service Packages up to 150 lbs. / 60 kg For peckages up to 150 lbs. / 66 kg), use the  | Not all services ar<br>options are availa |
| Date 3/3/10 Sender's FedEx<br>Account Numb  | FedEx Intl. Priority FedEx Intl. First Available to select locations.  | to all destinations<br>Dangerous goods    |
| Sender's Jamie Lodwig Phone 201-514-126   | FedEx Intl, Economy  | be shipped using t<br>Air Waybill.        |
| Hand Sport Cooking Transfer   | FedEx Emelope and FedEx Pak cate not available.  |   |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging 'Thuse unique brown boxes with sparial pricing are provided by Fedex for Fedex Ind. Priority only.   |   |
|   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |   |
| Address   | Other FedEx 10kg Box* FedEx 25kg Box*  |   |
|   | 6 Special Handling   |   |
| Address 1400 NEW YORK AVE NW RM 10100   | HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx lots. Priority and y.   |   |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both prespuration charges and duties and taxes.   |   |
|   | Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.   |   |
| Country US ZIP Postal Code 20052107   | Sender Acct. No. in Recipient Third Credit Cash Check/Cheque   |   |
| Recipient's Alachae Etarella Colo   | Fedix Acct. No.  | mindragus a zacimor a mindra con Espa     |
| Name ATIONES ELECTRIC Phone   | Credit Card No.  |   |
| C   | Gredit Card Exp. Date  All, shipments may be subject to Customs charges, which Fedix does not estimate prior to clearance.   |   |
| Company   | Sender And An in Decision Third  |   |
| Address Baht Street 10  | FedEx Acct. No.  |   |
| Dept/floor  | 8 Your Internal Billing Reference First 29 characters will appear on involve.  |   |
| Address Markobulovos Village, Kibray Distric  |  |   |
| Tarilali Cali   | 9 Required Signature   |   |
| City CASNUZAF Province  | Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of fails Air<br>Wayhill, and you represent that this shipment does not require a U.S. State Department License or contain   |   |
| Country 0268 1418 tan 21P Postal Code   | verying, and your represent user, use segments to been not require a U.S. coare be permitted, beense or contain<br>dangerous goods. Certain international treaties, including the Wersaw Convention, may apply to this<br>shipment and kink our Bability for damage, loss, or delay, as described in the Conditions of Contract. |   |
| Recipient's Tax ID Number for Customs Purposes  | WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Plegulations. Diversion contrary to U.S. law prohibited.   |   |
| e.q. GST/RFC/VAT/IN/EHV/ABH, or as locally required.  | Sender's<br>Signature:   |   |
| 3 Shipment Information  | This is not authorization to deliver this shipment without a reciplent signature.  | ELD                                       |
| Total 1 WS: Au  | Xxxml  | 1 555 3                                   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946125.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Delivery location:

Receptionist/Front Desk

**BAHT STREET. 10 MATKOBULOVOS** 

VILLAGE, KIBRAY DIST

**TASHLIENT 524** 

Service type:

Special Handling:

Signed for by:

**Deliver Weekday** 

Mar 9, 2016 17:00

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946125

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

ALISHER ELGASHEU **BAHT STREET. 10** MATKOBULOVOS VILLAGE, KIBRAY DIST

TASHLIENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## International Air Waybill For FedEx services worldwide.

### /0038/0050/0011465272/7

| From Please print and press hard.   | 4 Express Package Service Packages up to 150 lbs. / 68 kg for packages oner 190 lbs. (60 kg), use the  | Not all services and   |
|---|--|--|
| Date 3/3/16 Sender's FedEx<br>Account Number  | FedEx Intl. Priority FedEx Intl. First FedEx Expanded Service and Air Waybox Available to select locations.  | options are availabl<br>to all destinations.<br>Dangerous goods ca   |
| Sender's Jamie Ludwig Phone 202-514-1263  | FedEx Intl. Economy FedEx Envelope and FedEx Pak ratio not evailable.  | be shipped asing thi<br>Air Waybill.   |
| COMPANY USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging 'These unique brown boxes with speciel pricing are provided by Fodex for Fedex land, Pricelly only,  |  |
| Address   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 25kg Box*   |  |
| ·   | 6 Special Handling   |  |
| Address 1400 NEW YORK AVE NW RM 10100   | HOLD at FedEx Location SATURDAY Delivery  Available to switch locations for Fedix and Priority only.   |  |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  Bill transportation charges to:  |  |
| Country US ZIP Postal Code 20052107   | Sender Acct. No. in Recipient Third Credit Cash Section I will be tried. Recipient Party Card Card Section I will be tried.  | . 8  |
| Recipient's Cavan & Avaluan Phone   | Forte Act No.  | THE STATE OF THE S |
| mand Object of Control of Control   | Credit Card Exs. Date  |  |
| Company   | Bill duties and taxes to:  All stroments may be subject to Gustems changes, which FedEx does not estimate prior to clearance.  |  |
| Address C-2. M. UlukbEliskiy R-N 12-16  | Sender Acct. No. in Recipient Third Perty  | •  |
| Fax./Tour   | 8 Your Internal Billing Reference FMat 24 characters will appear on invoice.   |  |
| Address   |  |  |
| City Tash her State Province  | 9 Required Signature   |  |
| Country UZbekistan ZIP Postal Code  | Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air<br>Waybill, and you represent that this shipment does not require a U.S. State Department License or contain<br>dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this<br>shipment and limit our flability for damage, loss, or delay, as described in the Conditions of Contract. |  |
| Recipient's Tax ID Number for Customs Purposes  | WARMING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's  |  |
| Shipment Information For EU Only: Tick bere if goods are not to free circulation and provide C.I. | Signature: This is not authorization of deliver this shipment without a recipient signature.   |  |
| Total Packages 1 Tatal 1 lbs. kg , in. cm   |  | EID  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946158.

**Delivery Information:** 

Status:

Delivered

Delivered to:

**Guard/Security Station** 

Signed for by:

security

**Delivery location:** 

C - 2, M. ULUKBEKSKIY R - N 12 - 1

TASHKENT 524

Service type:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946158

Ship date: Weight:

Mar 3, 2016

1.5 lbs/0.7 kg

Recipient:

**BAYANE AVALIYAN** C - 2, M. ULUKBEKSKIY R - N 12 - 1

TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



| i | Express International Air  | r Waybill /nr                              | 136/0020/0077462545/7  |  |   |
|---|--|--|--|--|---|
| 1 | From Please print and press hard.  Sender's FedEx Account Numbe                                    | erse (de e                                 | 4 Express Package Service FedEx Intl. Priority FedEx Intl. First Available to select locations.  | Packages up to 150 lbs. / 68 kg<br>Fise pickages over 150 lbs. 168 lgt, use the<br>FedEx Expanded Service lott. Air Waybill. | Not all services and options are available to all destinations. Dangerous goods can be shipped using this |
|   | Sender's Jamie Ludwig  | Phone 202-5-14-1263                        | FedEx Intl. Economy FidEx findlope and FedEx Pek rate not aveilable.   |  | Air Waybill.  |
|   | Company USDOJ/ASSET FORF &   | MONEY LAUND                                |  | runique brown boxes with special pricing are<br>provided by FedEx for FadEx Inst. Priority only.                             |   |
|   |  |  |  | edEx Box FedEx Tube  |   |
|   | Address  |  | Other FedEx 10   | ikg Box* FedEx 25kg Box*   |   |
|   | Address 1400 NEW YORK AVE N  | W RM LOLOO                                 | 6 Special Handling  HOLD at FedEx Location SATURDAY Delivery Available to select locations for   | FudEx Ind. Frincity orly.  |   |
|   | City WASHINGTON  | State<br>Province DC                       | 7 Payment  Bill transportation charges to:  Enter Fedex Acct. No. or Credit Gard   | Complete payment options for both transportation charges and duties and taxes.   |   |
|   | Country LLS  | ZIP<br>Postal Code 200052307               | Sender Appl. No. in Recipient Party  | Credit Cash Check/Cheque FedEx Vaa Only  |   |
| £ | Recipient's bayane Avalyan   | Phone                                      | Fadex Acet, No.  Credit Card No.   |  |   |
| • | Company  Address 25 Stiert Kunazul   | -3   | Sender Acct, No. in Recipient Third Party  | ripments may be subject to Customs charges,<br>In FedDx does not estimate prior to clearance.                                |   |
|   | Address AS STEEN WILLIAM  Address  | Dept/Roor                                  | 8 Your Internal Billing Reference  | First 24 characters will appear on invoice.  | ,   |
| , | city TashleEnt   | State<br>Province                          | 9 Required Signature Use of this Air Waybill constitutes your agreement to the Condition   | ons of Contract on the back of this Air  |   |
|   | country Uzbelistan   | ZIP<br>Postal Code TOOO15                  | Wayhili, and you represent that this shipment does not require a dangerous goods. Certain international treaties, including the Wishipment and limit our liability for damage, loss, or delay, as desc WARNING: These commodities, technology, or software were expr | arsew Convention, may apply to this<br>cribed in the Conditions of Contract,<br>inted from the United States in accordance   |   |
|   | Recipient's Tax ID Number for Customs Purposes e.g. 657/8FC/VAT/U4EI/UABN, or as locally required. |  | with Export Administration Regulations. Diversion contrary to U.S. Sender's  | law proteined,   |   |
| 3 | Shipment Information For EU Only, Tickhere If goods a Total Packages Total 1 US &                  | re not in free excutation and provide C.t. | Signature: This is not authorization to spawer this surpment without a rocipion  | nt sîgneturo.  | SEA   |



Dear Customer:

The following is the proof-of-delivery for tracking number **804850946136**.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Delivery location:

Receptionist/Front Desk

25 STREET KUNAEVA TASHLIENT 700015

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946136

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

**BAYANE AVALIYAN** 25 STREET KUNAEVA

TASHLIENT 700015 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



International Air Waybill For FedEx services wouldwide.

### /0037/0050/0011465272/9

|             | to year trace   | 。<br>《   |   |
|-------------|---|--|---|
| [           | From Please print and press hard.   | 4 Express Package Service Packages up to 150 lbs. /60 kg For packages may 150 lbs. /60 kg  | Not all services and  |
|             | Date 3/3/16 Sender's FedEx<br>Account Number  | FedEx Intl. Priority FedEx Intl. First Available to select locations.  | options are available<br>to all destinations,<br>Dangerous goods ca |
|             | Sender's Jamie Ludwig Phone 202-514-1263  | FedEx Intl. Economy FedEx Envelope and FedEx Pak rate per expelable.   | be shipped using thi<br>Air Waybill.                                |
|             | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging **Plase unique brown boxes with special pricing are provided by Foots for Fades Intl. Priority only.   |   |
|             |   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  | *   |
|             | Address   | Other FedEx 10kg Box* FedEx 25kg Box*  |   |
|             |   | 6 Special Handling   |   |
|             | Address 1400 NEW YORK AVE NW RM LOLDO   | HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx led. Priority only.   |   |
|             | City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.   |   |
| <del></del> | Country US ZIP Postal Code 200052107  | Sender Acct. No. in Recipient Third Credit Cash Check/Cheque   |   |
| £           | Recipient's Gayan & Avalyan Phone   | Fedit Acct. No.  Crade Card No.  |   |
|             | Company   | Credit Card Exp. Date  Bill duties and taxes to:  Enter FedEx Acct. No. below.  ALL chigments may be subject to Customs charges, which fedEx does not estimate prior to clearance.  Third  |   |
|             | Address Apt. 10, 12 District C2   | FedEx Acct No.   |   |
|             | Address   | 8 Your Internal Billing Reference fixx 24 characters will appear on Invoice.   |   |
|             | City TashleE1+ State Province   | 9 Required Signature Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air  |   |
|             | Country U26Ui51a1 ZIP Postal Code  Recipient's Tax ID Number for Customs Purposes en, DST/RECANTANERVARN, or as locally regarded. | Waybill, and you represent that this shipment does not require a U.S. State Department Licenses or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or softwars were exported from the United States in accordance with Export Admisstration Regulations. Diversion contrary to U.S. law prohibited.  Sender's |   |
| 3           | Shipment Information For EU Only: Tick here if goods are not in free circulation and provide C.I.                                 | Signature: This is not authorization to deliver this shiftment without a recipient signature.  |   |
|             | Total Packages   Total   lbs. kg in. cm   | rece to the manoritanent to mentile one subminist extender a technical adirection  | EI D  |
|             |   |  |   |



Dear Customer:

The following is the proof-of-delivery for tracking number **804850946147**.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Receptionist/Front Desk

APT.16, 12 DISTRICT C2 **Delivery location:** 

**TASHKENT 524** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946147

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

**GAYANE AVALIYAN** APT.16, 12 DISTRICT C2 TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Fedex International Air Waybill

### E/22594470070500006000

|     | Express For FedEx services worldwide.   |  |   |
|-----|---|--|---|
| 1   | From Please print and press hard.  Sender's FedEx  Date 3 3 / ( ) Account Number  | 4 Express Package Service Packages up to 150 lbs. /60 kg for nackages up to 150 lbs. / | Not all services and options are available to all destinations. |
|     | Sender's Jamie Luwing Phone 202-514-1263  | Available to select locations.  FedEx Intl. Economy FodEx Enviroppe and FedEx Pak rate not swallable.  | Dangerous goods ca<br>be shipped using thi<br>Air Waybill.      |
|     | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging *These unlique brown boxes with special pricing are provided by Fedex for Fedex Int. Priority only.  |   |
|     | Address   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 25kg Box*   |   |
|     | Address 1400 NEW YORK AVE NW RM LOLOO   | 6 Special Handling    HOLD at FedEx Location   SATURDAY Delivery Available to select locations for FedEx and Princey only.   |   |
|     | City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.  |   |
| 2   | Country US ZIP Postal Code ZIIII521.17 To   | Sender Acct. No. in Recipient Third Credit Cash Check/Cheque Fedfx Use Golly   | 0.000,000 Jo J C 0.300,000,000 J D                              |
| Su. | Recipient's Colowia Karimosa Phone  | Fedfe Ariet No.  Credit Certi No.  | ~   |
|     | Company   | Credit Cerd Exg. Date  Bill duties and taxes to:  EnterFedEx Acct. No. helow.  Sender Acct. No.in Recipient Third  |   |
|     | Address Gogolya Ulfisa 774 Dept/Floor   | Feder Acct. No.  8 Your Internal Billing Reference First 24 characters will appear on invoke.  |   |
|     | Address   | BY PRESENT WILL IN   |   |
|     | City Tashheat State Province  | 9 Required Signature Use of this Air Waytill constitutes your agreement to the Conditions of Contract on the back of this Air  |   |
|     | Country UZb Elicistan ZIP Postal Code  Recipient's Tax ID Number for Customs Purposes                                       | Waybill, and you represent that this stigment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Wersaw Convention, may apply to this stipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARMING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.   |   |
| ~~  | og, BSTATECNAT/INVEIN/ABN, or as locally required.  | Sender's Signature:  |   |
| 3   | Shipment Information For EU Only: Tick here if goods are not in frace circulation and provide C.I.  Total I liss kg III. Cm | This is net authorization forbailver this shipment without a recipient signature.  | FLA   |
|     |   |  |   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946077.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

**Guard/Security Station** 

Delivery location:

**GOLOLYA ULFISA 77A** 

TASHHEAT 524

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

Deliver Weekday

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946077

Ship date:

Mar 3, 2016

Weight:

2.0 lbs/0.9 kg

Recipient:

**GULNARA KARIMOVA GOLOLYA ULFISA 77A** TASHHEAT 524 UZ

Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND

1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Fed International Air Waybill

### /0039/0050/0013465272/5

|   | Express For Fedex sentices wentered.  |   |  |
|---|---|---|--|
| 1 | From Please priot and press hard.  Sender's FedEx Account Number                                    | 4 Express Package Service Packages up to 150 lbs. /68 kg For puckages over 150 lbs.  68 kg  too the FadEx Intl. Priority FedEx Intl. First  | Not all services and options are available to all destinations.  |
|   | Sender's Jamis Ludy Phone 202-511-126   | <b>一种多种形成 的 医影响 似</b> 化自己相应   | Dangerous goods cannot<br>be shipped using this<br>Air Waybilt.  |
|   | Traine .  | 13th Ust while going and a service  |  |
|   | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging "These unique brown boxes with special prioring are provided by Fadex for Fedex Ind. Priority only.   |  |
|   | Addraga   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 10kg Box* FedEx 25kg Box*  |  |
|   | Address   | 6 Special Handling  |  |
|   | Address 1400 NEW YORK AVE NW RM 10110   | HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx land. Principly script   |  |
|   | City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges and dutius and toxos.  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. belove  |  |
|   | Country US ZIP Postal Code 20052107   | Sender Acct. No. in Recipient Third Credit Cash Check/Cheque  |  |
| 2 | Recipient's Culacia Karimova Phone  | Feder After No.  Credit Card No.  |  |
|   | Company   | Creust Card Exp. Date  All shipments may be subject to Customs charges, which Fedex does not estimate prior to clearance.  Enter Fedex Aced. No. below.   |  |
|   | Address Ya Gulyamova Street 77  | Sender Acot. No. in Recipient Third Party  FedEx Acot. No.  |  |
|   | Address   | 8 Your Internal Billing Reference First 24 characters visil appear on involce.  |  |
|   | City Tashleat State Province  | 9 Required Signature  |  |
|   | Country UZbelistan ZIP Postal Code  | Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or dolay, as described in the Conditions of Contract.  WARNING: These commodities, technology, or software were exported from the United States in accordance |  |
|   | Recipient's Tax ID Number for Customs Purposes e.g., GST/RFC/VAT/NV/EN/ABN, or as locally required. | with Export Administration Regulations Diversion contrary to U.S. law prohibited.  Sender's  Signature:   |  |
| 3 | Shipment Information For EU Only, Tick have if goods are not in free circulation and provide C.I.   | This is not authorization to deliver this shipment without a recipient signature.   | president to the second se |
|   | Total Packages (Total   lbs. kg in.   | <u>en</u>   |  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946169.

**Delivery Information:** 

Status:

Delivered

Delivered to:

Receptionist/Front Desk

Signed for by:

Service type:

security

**Delivery location:** 

YA GULYAMOVA STREET

TASHKENT 524

Mar 9, 2016 17:00

Special Handling:

Deliver Weekday

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946169

Ship date: Weight:

Mar 3, 2016

1.6 lbs/0.7 kg

Recipient:

**GULNARA KARIMOVA** YA GULYAMOVA STREET 77 **TASHKENT 524 UZ** 

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Federal International Air Waybill

### /0025/0050/0033465272/4

| Express For Fodex services worldwide.   |  |  |
|---|--|--|
| From Please print and press hard.   | 4 Express Package Service Packages up to 150 lbs. /68 kg   | Not all services and   |
| Date 3/3/14 Sendar's FedEx Account Number   | FedEx Intl. Priority FedEx Intl. First FedEx Expanded Service Intl Air Waytill Available to select locations.  | options are available<br>to all destinations.<br>Dangerous goods can   |
| Sender's Janis Ludwig Phone 202-514-1263  | FedEx Intl. Economy FedEx Envelope and FedEx Pak rate systemation.   | be shipped using this<br>Air Waybill.  |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging 'Those ordine brown boxes with special pricing are provided by FedEx for FodEx fnd. Priority only.   |  |
|   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |  |
| Address   | Other FedEx 10ky Box* FedEx 25kg Box*  |  |
| ng kangung dakan ka kan kulasa. Katan natah kun sa kun a kun ai kun sa kun                        | 6 Special Handling   |  |
| Address 1400 NEW YORK AVE NW RM 10100   | HOLD at FedEx Location SATURDAY Delivery Available to soluct locations for FedEx but, Printity only.   |  |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges and dulies and taxes.  Bill transportation charges to:  |  |
| Country US ZIP Postal Code 20052107   | Sender Aset No. in Recipient Party Card Check/Cheque   |  |
| To<br>Recipient's Culpara Karimova Phone  | FadEx Acct No.   | ing annual annua |
| Name COMMA RAM MADE Phone   | Gredit Card Na.  |  |
| Company   | Credit Card Exp. Date  All shipmonis may be subject to Dustoms charges, which fields does not estimate prior to clearance.   |  |
|   | Sender Acet. No. in Enter FedEx Acet. No. helves.  Recipient Third Party   |  |
| Address Yahyo bulyamova Sty. Tta  | FedEx Acct. No.  |  |
| Bept/Ficor  | 8 Your Internal Billing Reference First 24 characters will appear on invoice.  |  |
| Address   | DOTTERAL   |  |
| City Tashlent State Province  | 9 Required Signature  Use of this Air Waybil constitutes your agreement to the Conditions of Contract on the back of this Air  |  |
| Country UZbelistan ZIP Postal Code  | Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this stripment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARMING: These commodities, technology, or software were exported from the United States in accordance |  |
| Recipient's Tax ID Number for Customs Purposes  129. GST/RFCNAT/N/EIN/ABN, or as locally migrand. | with Export Administration Regulations, Diversion contrary to U.S. law prohibited.  Sender's Signature:  |  |
| Shipment Information For EU Only: Tick hers if goods are not in free circulation and provide C.J. | This is not authorized on to oblive this shipment without a restpient signature.   | <b></b>  |
| Total Packages Total Des kg   | P.   | <b>5LA</b>   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946022.

**Delivery Information:** 

Status:

Delivered security

Delivered to:

Receptionist/Front Desk

**Delivery location:** 

YAHYO GOLYAMOVA STR

**TASHKENT** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

**Shipping Information:** 

Tracking number:

804850946022

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

**GULNARA KARIMOVA** YAHYO GOLYAMOVA STR 77A TASHKENT UZ

Shipper:

JAMIE LUD I IG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Fed International Air Waybill

### /0047/0050/0011465272/8

| Express For Feritx services workingles,   |  |  |
|---|--|--|
| From Please print and press hard. Sender's FedEx  | 4 Express Package Service Packages up to 150 lbs. / 68 kg  | Not all services and options are available                 |
| Date 3/3/14 Account Number  | FedEx Intl. Priority FedEx Intl. First PedEx Expended Service Intl. Air Waybill Augustions and actions.  | to all destinations.                                       |
| Sender's Jamie Ludwig Phone 202-574-120   | FedEx Intl. Economy FedEx Envilope and FedEx Pok rate not arabable.  | Dangerous goods ca<br>be shipped using thi<br>Air Waybill. |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging Those unique brown becar with special pricing are provided by FedEx for FedEx and, Priority anly.  |  |
|   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |  |
| Address   | Other FedEx 25kg Box* FedEx 25kg Box*  |  |
| Address 1400 NEW YORK AVE NW RM 10100   | 6 Special Handling  [ HOLD at FedEx Location   |  |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both treesportation charges and taxes.  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.————————————————————————————————————  | ·  |
| Country US ZIP Postal Code 20005210   | Z Sonder Acct. No. in Recipient Third Credit Cash Check/Cheque   |  |
| 2 To Recipient's Ruistan Maxwaara Phone   | FeSEX ALCEL NO.  | annan ann an                    |
| Name Kustan Madunara Phone  | Credit Card No.  |  |
| Address Yunusahadshiy District  | Credit Card Exp. Date  Bill duties and taxes to:  Enter FedEx Acet. No. below:  Sender Acet. No. in  Section 1 will be billed.  Recipient  Party  FedEx Acet. No.  |  |
| Address M. 28 Ynus - Abad - 11, apt- 6  | 8 Your Internal Billing Reference First 24 characters will appear on invoice.  |  |
| City Tashuent State Province  Country U26245 Stan ZIP Postal Code  Recipient's Tax ID Number for Customs Purposes ug, 651)HICVAT/NVEIN/ABN, or as locally required. | 9 Required Signature  Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.  WARRING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations, Diversion contrary to U.S. law prohibited.  Sender's |  |
| 3 Shipment Information For EU Only: Tick here if goods are not in free circulation and provide C.I.   | Signature: This is not authorization to prive this shipment without a recipiont signature.   |  |
|   | em .   | ELA  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946240.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Receptionist/Front Desk

**Delivery location:** 

YUNUSABADSHIY

DISTRICT

M. 28 YNUS-ABAD-11,

APT. 6

**TASHUENR** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

Deliver Weekday

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

**Shipping Information:** 

Tracking number:

804850946240

Ship date: Weight:

Mar 3, 2016

1.6 lbs/0.7 kg

Recipient:

ROSSAM MADUMACOU YUNUSABADSHIY DISTRICT M. 28 YNUS-ABAD-11, APT. 6

TASHUENR UZ

Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100

WASHINGTON, DC 200052107 US



## International Air Waybill

### /0031/0050/0011465272/1

| Express   |  |   |
|---|--|---|
| From Please print and press hard.  Sender's FedEx  Date 3/3/6/ Account Number   | 4 Express Package Service Packages up to 150 lbs. / 68 kg for packages up to 150 lbs. / 68 kg for packages over 150 lbs. / 68 kg for packages over 150 lbs. / 68 kg for packages over 150 lbs. / 68 kg for packages up to 150 lbs. / 68 kg for package | Not all services and options are available to all destinations. |
| Sender's Jamie Lodwig Phone 202-574-1263  | FedEx Intl. Economy FodExEnotope and FedEx Park rate not realizable.   | Dangerous goods ca<br>be shipped using thi<br>Air Waybill.      |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging These unique brown boxes with special pricing are provided by FedEx for FedEx Int. Priestry unit,  |   |
| Address   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 25kg Box*   |   |
| Address 1400 NEW YORK AVE NW RM 10100   | 6 Special Handling  [ HOLD at FedEx Location   |   |
| City UASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Gard No. below.   |   |
| Country US ZIP Postal Code 200152107  | Sender Acct No. In Recipient Third Credit Cash Check/Cheque FedEx Use Only   | e e   |
| Recipient's RUSTAM Madumany Phone   | FodEx Acct. No:  Condit Card No.   |   |
| Address DF - Apt. 6 28 District 1/  | Credit Card Exp. Date  Bill duties and taxes to:  Enter Fedex Acct. No. helow.  Sender Acct. No. in Recipient Party  Recipient Party   |   |
| Address Ot - Apt. 6 28 District 11  Address Unus - Abat   | First 24 characters will appear on invoken.  8 Your Internal Billing Reference First 24 characters will appear on invoken.   |   |
| city Tashles + State Province   | 9 Required Signature  Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain   |   |
| Country U 36Ebiston ZIP Postal Code  Recipient's Tax ID Number for Customs Purposes es, BST/RFCVAT/RVEN/ABN, or as locally required.        | dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's   |   |
| Shipment Information  For EU Only: Tick here if goods are not in tree circulation and provide C.1.  Total Packages Shipment I Ibs. kg in cm | Signature: This is not authorization of policy winestupment without a recipient signature.   | <b>Б</b> ЦД   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946088.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

**Guard/Security Station** 

**Delivery location:** 

DF. APT. 6 28 DISTRICT 11

**UNUS-ABAT TASHUENT** 

Service type:

Signed for by:

Special Handling:

**Deliver Weekday** 

Mar 9, 2016 17:00

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946088

Ship date: Weight:

Mar 3, 2016

1.6 lbs/0.7 kg

Recipient:

RUSTAM MADUMA I V DF. APT. 6 28 DISTRICT 11 **UNUS-ABAT** 

**TASHUENT UZ** 

Shipper:

JAMIE LODWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100

WASHINGTON, DC 200052107 US



## Fedex International Air Waybill

### /0048/0050/0013465272/6

| Express For FedEx services mould wide.  |   |  |
|---|---|--|
| From Please print and press hard.  Sender's FedEx   | 4 Express Package Service Packages up to 150 lbs. /68 kg for packages over 150 lbs. /68 kgl, use the  | Not all services and options are available   |
| Date 3/3/4 Account Number   | FedEx Intl. Priority FedEx Intl. First FedEx Expanded Service Intl. Air Wordsill Average Intl. Air Wordsill FedEx Expanded Service Intl. Air Wordsill FedEx | to all destinations.  Dangerous goods ca     |
| Sender's Jamie Ludwig Phone 202-514-1263  | FedEx Intl. Economy FedEx Entl. Economy FedEx Pek rate pet available.   | be shipped using thi<br>Air Waybill.         |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging Those unique brown boxes with special prioring are provided by FedEx for FedEx Int. Priority only.  |  |
|   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube   |  |
| Address   | Other FedEx 10kg Box* FedEx 25kg Box*   |  |
| Address 1400 NEW YORK AVE NW RM 1010  | 6 Special Handling  |  |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  Bill transportation charges to:  Enter Fedex Acct, No. or Condit Card No. below.  |  |
| Country US ZIP Postal Code 200052107  | Sander Acct. Mo. in Recipient Third Credit Cash Check/Cheque FedEx Acct. No.  | minima, was a sure proposition of the second |
| Recipient's Rustan Madymony Phone   | Cradit Card No.   |  |
| Address Apartment6, Itaus 28 Block 11   | Crade Card Exp. Date  Bill duties and taxes to:  Enter FedEx Acct. No. helow.  Sender Acct. No. in  Recipient Party  FedEx Acct. No.  FedEx Acct. No.   |  |
| Address Yunusabad District  | 8 Your Internal Billing Reference First 24 characters will appear on invoice.   |  |
| cay Tashlish City State Province  | 9 Required Signature Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air   |  |
| Country UZ belisten ZIP Postal Code  Recipient's Tax ID Number for Customs Purposes eg, GST/RECYAT/IN/EIN/ABR), or as faculty required. | Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.  WARRING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations, Diversion contrary to U.S. law prohibited.  Sender's   |  |
| Shipment Information For EU Only: Tick here if guests are not in free circulation and provide C.J.  Total I hs. kg. in. cm              | Signature:  This is not authorization to the over this shipment without a recipiont signature.  | БГД  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946250.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

**Guard/Security Station** 

**Delivery location:** 

APARTMENT 6, HOUSE 28

BLOCK 11

YUNUSABAD DISTRICT **TASHUZAT CITY 524** 

Service type:

Signed for by:

Special Handling:

**Deliver Weekday** 

Mar 9, 2016 17:00

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

**Shipping Information:** 

Tracking number:

804850946250

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

**RUSTAM MADUMOROV** APARTMENT 6, HOUSE 28 BLOCK 11 YUNUSABAD DISTRICT TASHUZAT CITY 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Fed International Air Waybill

### /0032/0050/0011465272/9

|   | EXPIESS LA LAGET SALAGES MAILBANDS.  |  |   |
|---|--|--|---|
| 1 | From Please print and press hard.  | 4 Express Package Service Packages up to 150 lbs. / 68 kg  | Not all services and options are available              |
|   | Date 3/3/16 Sender's FedEx Account Number  | FedEx Intl. Priority FedEx Intl. First Available to select locations   | to all destinations.  Dangerous goods ca                |
|   | Sender's Jamie Lodwin Phone 202-514-1263   | FedEx Intl. Economy  | be shipped using this<br>Air Waybill.                   |
|   |  | Follow Elevation and Found Follow Fak pair risk wassiable.   |   |
|   | Company USDOJ/ASSET FORF & MONEY LAUND   | 5 Packaging These unique brown baxes will special pricing ero provided by FedEx for FedEx Inst. Priority anty.   |   |
|   |  | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |   |
|   | Address  | Other FedEx 10kg Box* FedEx 25kg Box*  |   |
|   |  | 6 Special Handling   |   |
|   | Address 1400 NEW YORK AVE NW RM 10100  | HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx both. Primity unity.  |   |
|   | City HASHTNGTON State Province DC  | 7 Payment Complete payment options for both transportation charges and duties and taxes.   |   |
|   | City WASHINGTON Province DC  | Bill transportation charges to:  |   |
|   | Country US ZIP Postal Code 20052107  | Sender Acct. No. In Recipient Party Card Card Check/Cheque   |   |
| 2 | To Recipient's Shall will Salaray  | FedEx Acct No.   | AND THE STREET, AND |
|   | Name Shourdth Sabiral Phone  | Credit Card No.  |   |
|   |  | Credit Card Exp. Date  |   |
|   | Company  | Bill duties and taxes to:  All shipments may be subject to Castoms charges, which FedEx does not estimate prior to clearance.  Enter FedEx Acet. No. below.  |   |
|   | Address 6 Abdulashidaya Sweet  | Sender Acct. No. In Hacipient Third Section 1 will be billed.  Fedex Acct. No.   |   |
|   | Deptificar   | 8 Your Internal Billing Reference First 24 characters will appear on invoice.  |   |
|   | Address TUNUSabad District   | Total Medical Diving Holorethe   |   |
|   | City Tashleat City State Province  | 9 Required Signature   |   |
|   | Country () Zh Elista 1 ZIP Postal Code   | Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that his shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this stipment and limit our liability for damaga, loss, or delay, as described in the Conditions of Contract. |   |
|   | Recipient's Tax ID Number for Customs Purposes   | WARNING: These commodifies, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  |   |
|   | ag, BSTAFCANTALENABU, or as locally required.  | Sender's<br>Signature:   |   |
| 3 | Shipment Information For EU Only. Tookhere it goods are not in free circulation and provide C.I. | This is not authorization to power this shipment without a recipient signature.  |   |
|   | Total Packages 1 Total 1 lbs kg in. cm   | V  | בו בו   |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946099.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Receptionist/Front Desk

Delivery location:

6 ABDULASHIDOVA

STREET

YUNUSABAD DISTRICT

TASHKENT CITY

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

Deliver Weekday

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

**Shipping Information:** 

Tracking number:

804850946099

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

SHOKRUKH SABIROV **6 ABDULASHIDOVA STREET** YUNUSABAD DISTRICT TASHKENT CITY UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



### International Air Waybill

#### /0046/0050/0011465575/0

|   | Express (1) Fibration (1) Fibr |   |   |
|---|--|---|---|
| 1 | From Please print and press hard.  | 4 Express Package Service Packages up to 150 lbs. / 68 kg   | Not all services and options are availabl   |
|   | Date 3 3 16 Sender's FedEx Account Number  | FedEx Intl. Priority FedEx Intl. First FedEx Expanded Sorrice Intl. Air Waybill Available to select locations.  | to all destinations.  Dangerous goods or  |
|   | Sender's Jamie Lodwig Phone 202-514-1263   | FedEx Intl. Economy FodEx Envelope and FedEx Pak rate not sna#able.   | be shipped using thi<br>Air Waybill.  |
|   | Company USDOJ/ASSET FORF & MONEY LAUND   | 5 Packaging *Those unique brown boxes with special pricing pre-<br>provided by FedEx for FedEx Ind. Priority saly.  |   |
|   | Address  | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Cither FedEx 25kg Box*   |   |
|   |  | 6 Special Handling  |   |
|   | Address 1400 NEW YORK AVE NW RM 10100  | HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx Intl. Prioritycoly.  |   |
|   | City WASHINGTON State Province DC  | 7 Payment Complete payment extions for hold transportation charges to:  Bill transportation charges to:  Enter FedEx Acot. No. or Credit Card No. below.  |   |
|   | Country US ZIP Postal Code 20052307  | Sender Acct. No. In Recipient Third Credit Cash Section 1 will be black. Recipient Party Card Check/Cheque  |   |
| 2 | Recipients Shouroth Sabiror Phone  | Fed Lx Acct. No.  | 1807 - 1909 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - 1908 - |
|   | Company  Address Parda Tulson Ulitsa, Dom 19   | Credit Card No.  Credit Card Exp. Date  Bill duties and taxes to:  Enter FeEEx Acct No. below.  Sender Acct No. in Recipient Party  FedEx Acct. No.  FedEx Acct. No.  |   |
|   | Address  | 8 Your Internal Billing Reference First 24 characters will appear on lavesing   |   |
|   | City Tashuent State Province   | 9 Required Signature  Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air  |   |
|   | Country UZB Luistan ZIP Postal Code 100105  Recipient's Tax ID Number for Customs Purposes ea, SST/RECANTRIVEN/ABN. or as locally required.  | Waybit, and you represent that this shipment does not require a U.S. State Department Ucense or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.  WARKING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's |   |
| 3 | Shipment Information   | Signature: This is not authorization togetiver this stripment without a recipient signature.  |   |
|   | Total Packages Total be kg in cm   |   | בו ח  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850946239.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

Receptionist/Front Desk

Delivery location:

PARDA TURSUN ULITSA **DOM 19** 

**TASHKENT 100105** 

Service type:

Signed for by:

Mar 9, 2016 17:00

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

**Shipping Information:** 

Tracking number:

804850946239

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

SHOHRUKH SABIROV PARDA TURSUN ULITSA DOM 19 TASHKENT 100105 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



## Fed International Air Waybill

#### 7\575224LL00\0200\EE00\

|          | EXPRESS For FedEx services worldwide.   |  |  |
|----------|---|--|--|
| 1        | From Ploase print and press hard,  Sender's FedEx  Date 3/3/6 Account Numbe   | 4 Express Package Service Packages up to 150 lbs. /68 kg For packages over 150 lbs. /68 kg For packages up to 150 lbs. /68 k | Not all services and options are available to all destinations. Dangerous goods or |
|          | Sender's Jamie Ludwig Phone 202-514-1263  | FedEx Intl. Economy FedEx Envelope and Faultin Pak rate not available.   | be shipped using thi<br>Air Waybill,   |
|          | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging 'These unique brown boxes with special pricing are provided by FedEx for FedEx Intl. Priority only.  |  |
|          | Address   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 10kg Box* FedEx 25kg Box*   |  |
|          | Address 1400 NEW YORK AVE NW RM 1010  | 6 Special Handling  HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx last. Priority and y.   | •  |
|          | City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.   |  |
| ~~       | Country US ZIP Postal Code 200052107  | Sender Acet No. in Recipient Third Credit Cash Check/Cheque  |  |
| <b>Z</b> | Recipient's Sodikion Solibjonov Phone  Company  | Great Card No.  Creat Card No.  Creat Card No.  Creat Card No.  Creat Card No.  All shipments reay be subject to Customs charges.  which Foolis does not estimate prior to clearance.  |  |
|          | Address Yunus Abad Region  Beplinson  Beplinson  Address Adham Rakhmat Str. 29  | Sender Acct. No. Recipient Third Party  Fellex Acct. No.  8 Your Internal Billing Reference First 24 characters will supear on invesion.   | ·  |
|          | City Tashuent State Province  Country Uzbeustan ZIP Postal Code 100200  Recipient's Tax ID Number for Customs Purposes eq. GST/RFC/NTRNEISYABR, or as locally required. | 9 Required Signature  Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARMINDS: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's   |  |
| 3        | Shipment Information For EU Only: Tick here if goods are not in free circulation and provide C.I.  Total Packages   Total   Ibs. kg   in. cm                            | Signature: This is not authorization to deliver this shipment without a recipient signature.   | ELA  |



Dear Customer:

The following is the proof-of-delivery for tracking number **804850946103**.

**Delivery Information:** 

Status:

Delivered

security

Delivered to:

**Delivery location:** 

Receptionist/Front Desk YUNUS ABAD REGION

ADHAM RAKHMAT STR.

Service type:

Signed for by:

TASHKEAT 100200

Special Handling:

**Deliver Weekday** 

Mar 9, 2016 17:00

NO SIGNATURE IS AVAILABLE

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850946103

Ship date:

Mar 3, 2016

Weight:

1.6 lbs/0.7 kg

Recipient:

SODIKJON SOKIBJONOV YUNUS ABAD REGION ADHAM RAKHMAT STR. 29 TASHKEAT 100200 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



# Federal International Air Waybill

#### /0014/0050/0011465272/7

|    | EXPRESS PO PRIEKT SHEVERS WOLLDWING.  |  |   |
|----|---|--|---|
| 1  | From Please print and press hard. Sender's FedEx  | 4 Express Package Service Packages up to 150 lbs. / 68 kg For peckages over 150 lbs. / 68 kg, use the  | Not all services and  |
|    | Date 02-19-16 Sender's Fedex Account Number   | FedEx Intl. Priority FedEx Intl. First FedEx Expanded Service Intl. Air Waybill.   | options are available<br>to all destinations.               |
|    | Sender's Janie Ludwig Phone 202-574-126   | 3 FedEx Intl. Economy FedEx Envelope and FedEx Fak rate sist available.  | Dangerous goods ca<br>be shipped using this<br>Air Waybill. |
|    | Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging 'These unique brown boxes with special pricing are provided by Fadex for F |   |
|    |   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |   |
|    | Address   | Other FedEx 10kg Box* FedEx 25kg Box*  |   |
|    | Address 1400 NEW YORK AVE NW RM 10100   | 6 Special Handling  SATURDAY Delivery Available to salect locations for fedEx Intl. Priority only.   |   |
|    | City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges and dubes and texes.  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.  |   |
|    | Country US ZIP Postal Code 2000 S 2000 To   | Sender Azet, No. in Recipient Third Credit Cash Check/Cheque   |   |
| Z. | Recipient's Phone   | Fedix Acct. No.  Credit Card No.   |   |
|    | Company Tabilant Limited  Address Mirabadshiy R-V   | Codd Cart Exp. Date  Bill duties and taxes to:  Enter FedEx Acct. No. below.  ALL stilpments may be subject to Customs charges, which FedEx does not estimate prior to clearance.  Sender Acct. No. in Recipient Party  FedEx Acct. No.  |   |
|    | Address UZ Kuna Eu, A 25  | 8 Your Internal Billing Reference First 24 characters will appear on invoice.  |   |
|    | City Tashkent State Province  | 9 Required Signature Use of this Air Waybis constitutes your agreement to the Conditions of Contract on the back of this Air   |   |
|    | Country U Z b Clu'S + CO ZiP Postal Code  Becipient's Tax ID Number for Customs Purposes  | Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dengerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for demage, loss, or delay, as described in the Conditions of Contract.  WARNING These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.   |   |
|    | eg., GST/RFC/VAT/MEIN/ABN, or as locally required.  | Sender's<br>Signature:   |   |
| 3  | Shipment Information For EU Only: Tickhero Egoods are not in free circulation and provide C.I.  Total Packages 1 Total / Ups. kg in. cm | This is not authorizate in to deriver this snipment without a recipient signature.   | er n  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850945964.

**Delivery Information:** 

Status:

Delivered

Delivered to:

Guard/Security Station

**TAHILANT LIM** 

Delivery location:

MIRABODSHIY R - N

UZ KUNAEU, A 25 **TASHKENT 524** 

Service type:

Signed for by:

Feb 23, 2016 15:30

Special Handling:

**Deliver Weekday** 

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

**Shipping Information:** 

Tracking number:

804850945964

Ship date:

Feb 19, 2016

Weight:

0.7 lbs/0.3 kg

Recipient:

**TAHILANT LIMITED** MIRABODSHIY R - N UZ KUNAEU, A 25 TASHKENT 524 UZ

Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



### Fedex International Air Waybill

#### /0020/0050/0011445272/4

|    | Express For FedEx services worldwide.   | <del></del>  |  |  |
|----|---|--|--|--|
| 1  | From Please print and press hard. Sender's FedEx  |  | 4 Express Package Service Packages up to 150 lbs. /68 kg for packages up to 150 lbs. (68 kg) use the feeth Expanded Service and Air Wartell  | Not all services and options are available   |
|    | Date O2-19-16 Account Number  | and the state of t | FedEx Intl. Priority FedEx Intl. First Available to select locations.  | to all destinations.<br>Dangerous goods ca   |
|    | Sender's Jamie Ludwin   | Phone 202-514-1263   | FedEx Intl. Economy FedEx Envelope and FedEx Pak rate not available.   | he shipped using this<br>Air Waybill.  |
|    | Company USDOJ/ASSET FORF &  | HONEY LAUND  | 5 Packaging "These united brown baxes with special pricing are provided by Fedex for Fedex and Priority only   |  |
|    |   |  | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |  |
|    | Address   | en e   | Other FedEx 10kg Box* FedEx 25kg Box*  |  |
|    | Address 1400 NEW YORK AVE N   | M KU TOTOO   | 6 Special Handling  HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx Intl. Printly unity.  |  |
|    | City WASHINGTON   | State<br>Province DC   | 7 Payment Complete payment options for both transportation charges to:  Bill transportation charges to:  Enter FedEx Acct. No. or Credit Card No. below.   |  |
| 2  | Country US  | ZIP<br>Postal Code 2111152417  | Sender Auct No. In Section 1 voll he billed. Recipient Party Card Card Check/Cheque  | NAME OF THE PROPERTY OF THE PR |
| ۷. | Recipient's<br>Name   | Phone  | FedEx Arct. No.  | ·  |
|    | Company Tabilan + Limited   |  | Credit Card Exp. Date  Bill duties and taxes to:  Enter FodEx Acct. No. below.  All. shipments may be subject to Customs charges which FodEx does not estimate prior to clearance.  Sender Acct. No. in.  Paginlant   Third  |  |
|    | Address 25 KUNGEV SWEET   | •  | FodEx Acct. No.  |  |
|    | Address Dom Stilya  | Dapt//Toar   | 8 Your Internal Billing Reference First 24 characters will appear on involce   |  |
|    | city Tashlish+  | State<br>Province  | 9 Required Signature  Use of this Air Waytill constitutes your agreement to the Conditions of Contract on the back of this Air   |  |
|    | Country Uzbellistan   | ZIP<br>Postal Code   000   5   | Waybill, and you represent that this shipment does not require a U.S. State Department License or conta dangerous goods. Cortain international treaties, including the Warsaw Convention, may apply to this shipment and limit our fability for damage, loss, or delay, as described in the Conditions of Contract.  WARNING: These commodities, technology, or software were exported from the United States in accordance. |  |
|    | Recipient's Tex ID Number for Customs Purposes 64, 651/HC/VathNebN/aBN, or es locally required. |  | vish Export Administration Regulations. Diversion contrary to U.S., law prohibited.  Sender's  |  |
| 3  | Shipment Information For EU Only, Teck horse if goods a  Total Packages Total / Us. &           | ere pat že free sirculation and provide CJ.<br>g   | Signature: This is not authorization to beliver this shipment without a recipient signature.   |  |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850945975.

**Delivery Information:** 

Status:

Delivered

Delivered to:

**Guard/Security Station** 

Signed for by:

TAHILANT LIM

**Delivery location:** 

25 KUNAEV STREET

DOM STILYA

Service type:

TASHKSRT 100015

Special Handling:

**Deliver Weekday** 

Feb 23, 2016 15:30

NO SIGNATURE IS AVAILABLE FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Shipping Information:

Tracking number:

804850945975

Ship date: Weight:

Feb 19, 2016

0.7 lbs/0.3 kg

Recipient:

TAKILONT LIMITED 25 KUNAEV STREET DOM STILYA TASHKSRT 100015 UZ Shipper:

JAMIE LUDWIG

USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



### Fed International Air Waybill

#### /0021/0050/0011465272/2

| Express For Fed Ex seráces worldwide.   |  |  |
|---|--|--|
| From Please print and press hard. Sender's FedEx  | 4 Express Package Service Packages up to 150 lbs. /68 kg   | Not all services and options are available |
| Date U2-19-16 Sender's FedEX<br>Account Number  | FedEx Intl. Priority FudEx Intl. First FedEx Expanded Service Intl. Available to collect locations.  | to all destinations.<br>Dangerous goods ca |
| Sender's Jamie Ludwig Phone 202-5/4-12  | 263 FedEx Intl. Economy FodEx Evolupe and FacEx Pax rate not available.  | be shipped using thi<br>Air Waybill.       |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging "These unique brown boxes with special pricing ore grounded by Fedix for F |  |
|   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  |  |
| Address   | Other FedEx 10kg Box* FedEx 25kg Box*  |  |
|   | 6 Special Handling   |  |
| Address 1400 NEW YORK AVE NW RM 10100   | HOLD at FedEx Location SATURDAY Delivery  Available to select socutions for FedEx led. Prissing only.  |  |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges and dules and texes.  Bill transportation charges to:   |  |
| Country US ZiP Postal Code ZIIII571.  | FedEx Use Osly   |  |
| Recipient's C/O BVI Company Formative Ltd.  | Frier Ager No.  Cradit Chrit No.   |  |
| To Recipient's C/O BVI Company Formative Ltd.  Name  Company Tozian Services Corp                   | Credit Card Exp. Onle  Bill duties and taxes to:  Enter FedEx Acet. No. belaw.  Seridor Acet. No. in Recipient Party  Recipient Party  |  |
| Address P.O. Box 146  | Seridal Acct. No. Recipient Party  FedEx Acct. No.   |  |
| Address &   | 8 Your Internal Billing Reference First 24 characters will appear on invoice.  |  |
| city Road Tour State Province Tortola   | 9 Required Signature  Use of this Air Weybill constitutes your agreement to the Conditions of Contract on the back of this Air   |  |
| country British Vivain Islands ZIP Postal Code  | Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.  WARRING: These commodities, technology, or software were exported from the United States in accordance   |  |
| Recipient's Tax ID Number for Custome Purposes e.g., GST/PECVAT/INVEIN/ABN, or DE locally required. | with Export Administration Regulations. Diversion contrary to U.S. law prohibited.  Sender's Signature:  |  |
| 3 Shipment Information For EU Only: Tick here if goods are not in free circulation and provide C.I. | This is not authorization to deliver this shipment without a recipient signature.  |  |
| Total Packages   Total   Ibs. kg  | in. cm   | <b>5LA</b>                                 |



Dear Customer:

The following is the proof-of-delivery for tracking number 804850945986.

**Delivery Information:** 

Status:

Delivered

S.GUMBS

Delivered to:

Receptionist/Front Desk

**Delivery location:** 

TRIDENT

**RUAD TOWN TORTOLA** 

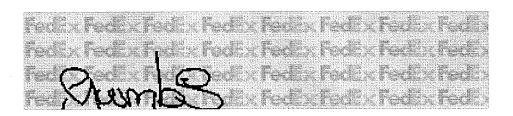
Service type:

Signed for by:

Feb 22, 2016 14:09

Special Handling:

**Deliver Weekday** 



**Shipping Information:** 

Tracking number:

804850945986

Ship date:

Feb 19, 2016

Weight:

0.7 lbs/0.3 kg

Recipient:

C/O BVI COMPANY FORMATION LTD. **TOZIAN SERVICES CORP** P.O. BOX 146 **RUAD TOWN TORTOLA 472 VG** 

Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US



### International Air Waybill For FedEx services worldwide,

#### /0027/0050/0011465272/0

| Emotion street  |   | 25-900 BARSON BAR   |
|---|---|---|
| From Please print and press hard.  Sender's FedEx Date 02-1619 Account Number   | 4 Express Package Service Packages up to 150 lbs. /68 kg for packages over 150 lbs. /68 kg), use the feedEx Intl. Priority FeedEx Intl. First FeedEx Intl. Priority   | Not all services and options are available to all destinations. |
| Sender's Jamil Ludwig Phone 202-5/4-1263  | Avestable to select localisms.  | Dangerous goods ca<br>be shipped using this<br>Air Waybill.     |
| Company USDOJ/ASSET FORF & MONEY LAUND  | 5 Packaging 'These unique brown boxes with special pricing are provided by Fedex for Fedex led. Priority andy.  |   |
| Address   | FedEx Envelope FedEx Pak FedEx Box FedEx Tube  Other FedEx 10kg Box* FedEx 25kg Box*  |   |
| Address 1400 NEW YORK AVE NW RM JOLOU   | 6 Special Handling  [] HOLD at FedEx Location [] SATURDAY Delivery  Available to select locations for FedEx test. Princitly energy.   |   |
| City WASHINGTON State Province DC   | 7 Payment Complete payment options for both transportation charges to:  |   |
| Country US ZIP Postal Code 20052107   | Sender Acct No. in Section I will be tilled.    Sender Acct No. in Section I will be tilled.   Recipient   Third   Credit   Cash   Check/Cheque   Fedex Uso Only  |   |
| Recipient's<br>Name Phone   | FedEx Asec No.  Condit Card No.   | agaman yaz, mayo, amada tahadidhaa - e ( ) maas                 |
| company Tozian SENICES Cerp.  Address Triden + Chambers   | Credit Card Exp. Date  Bill duties and taxes to:  Enter FedEx Acct. No. Include.  Sonder Acct. No. In Recipient Party  FedEx Acct. No.  FedEx Acct. No.   |   |
| Address P.O. Box 146  | 8 Your Internal Billing Reference First 24 characters will appear on involce.   |   |
| city Road Town State Province Tortola   | 9 Required Signature  Use of this Air Waybill constitutes your agreement to the Canditions of Contract on the back of this Air Waybill, and you represent that this shapment does not require a U.S. State Department License or contain  |   |
| Country British Virgin Islands ZIP Recipient's Tax ID Number for Customs Porposes 82, GST, RECOVATANCENTABLE, or as locally required. | deogerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.  WARNING: These commodities, technology, or software were exported from the United States in accordance with export Administration Regulations, Diversion contrary to U.S. law prohibited.  Sender's |   |
| Shipment information For EU Only: Tick here if goods are not infrom circulation and provide CJ.  Total Packages   Total               | Signature: This is not authorizating to deliver this shipment without a recipient signature.  | <b>LL</b> A   |



Dear Customer:

The following is the proof-of-delivery for tracking number **804850946044**.

**Delivery Information:** 

Status:

Delivered

S.GUMBS

Delivered to:

Receptionist/Front Desk

**Delivery location:** TRIDENT

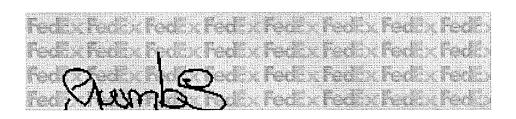
**ROAD TOWN TORTOLA** 

Service type: Special Handling:

Signed for by:

Deliver Weekday

Feb 22, 2016 14:09



Shipping Information:

Tracking number:

804850946044

Ship date: Weight:

Feb 19, 2016 0.7 lbs/0.3 kg

Recipient:

TOZIAN SERVICES CORP. TRIDENT CHAMBERS P.O. BOX 146 ROAD TOWN TORTOLA VG Shipper:

JAMIE LUDWIG USDOJ/ASSET FORF MONEY LAUND 1400 NEW YORK AVE NW RM 10100 WASHINGTON, DC 200052107 US

#### After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.

2. Fold the printed page along the horizontal line.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number. Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, nondelivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

540J1/97D7/727F

<sup>3.</sup> Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.



Dear Customer:

The following is the proof-of-delivery for tracking number **775688615939**.

**Delivery Information:** 

Status:

Delivered

S.SINGLE

Delivered to:

Shipping/Receiving

**Delivery location:** 

750 7TH AVE

NEW YORK, NY 10019

Service type:

Special Handling:

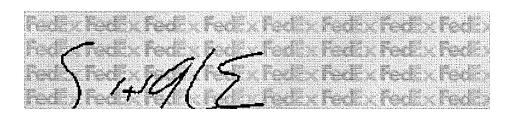
Signed for by:

FedEx Priority Overnight

Deliver Weekday

Delivery date:

Feb 22, 2016 08:48



Shipping Information:

Tracking number:

775688615939

Ship date:

Feb 19, 2016

Weight:

1.0 lbs/0.5 kg

Recipient:

Rep. of Uzbekistan c/o Vincent Levy Holwell Shuster & Goldberg LLP 750 Seventh Avenue 26th Floor NEW YORK, NY 10019 US Shipper:

Jamie Ludwig 1400 New York Ave NW Suite 10100

Washington, DC 20005 US